

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA	
AGENDA of the	7:00 p.m. Monday
CITY COUNCIL	December 19, 2005
CITY OF BIGGS	REGULAR MEETING

MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.

1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an EMERGENCY situation exists, or, unless the council by two-thirds vote, find that the need to take action arose after this agenda was posted.

All visitors are requested to approach the lectern when recognized and state your name for the record.

A. Citizen's comments.

2. PUBLIC HEARING: New Annexation Fee Schedule

A. Proposed New Annexation Fees to reimburse City of Biggs for costs incurred in connection with the processing of annexations.

Public Hearing Procedures:

1. Staff comments.
2. Open the hearing to the public.
 - a. Proponents.
 - b. Opponents.
 - c. Proponents rebuttal.
 - d. Opponents rebuttal.
3. Close hearing to the public.
4. Council discussion.

Action: If appropriate, adopt Resolution. *refer to Resolutions item 5. A.*

3. SPECIAL BUSINESS:

- A. **Discussion/Action:** Consider request from Assemblyman Doug LaMalfa to request city support for two legislative issues.
- B. **Discussion/Action:** Presentation by Tom Bowers, CEO of Colusa Biomass Energy Corporation; consider lease agreement for Colusa Biomass Energy Corporation.

4. DEPARTMENT REPORTS:

- A. Public Works: (no items for action)
- B. Planning Department:
 1. Code Enforcement Activity Report - November 2005 - Present.
- C. Fire Department: (no items for action)
- D. Police Department: (refer to Consent Calendar)
- E. City Attorney: (no items for action)
- F. Electric Department
 1. NCPA update (verbal). (R. Frith)
 2. **Discussion/Action:** SunWest Milling Company Rate Structure.
refer to Resolutions item 5. H.
- G. City Engineer:
 1. **Discussion/Action:** Approval of PS & E for Safe Routes 2 School and Transportation Enhancement Project.

2. Project updates: USDA Waterline, Willard Well & Family Park.

H. City Administrator:

1. Informational:
 - a. Area of Concern update.
 - b. Dog bite update.
2. **Discussion/Action:** Amend Fee Schedule – Electric Utility Service Connection and Distribution Rates. *refer to Resolutions item 5. B.*
3. **Discussion/Action:** Repealing Parking Violation Fines. *refer to Ordinances item 6. A.*
4. **Discussion/Action:** Amend Chapter 11.10 Property Improvements of the Biggs Municipal Code. *refer to Ordinances item 6. B.*
5. **Discussion/Action:** Consider NCPA Joint Defense Agreement and Confidentiality. *refer to Resolution item 5. C.*
6. **Discussion/Action:** Consider approval of Waste Management Franchise Agreement and necessary pass-through rate increase of 50 cents per residence per month.

5. RESOLUTIONS: next Resolution Number 2005-**37**

- A. Resolution ____ Adopting A New Annexation Fee Schedule.
- B. Resolution ____ Amending The City's Current Electric Utility Service Connection And Distribution Rates.
- C. Resolution ____ Authorizing A Joint Defense And Confidentiality Agreement Regarding The City Of Biggs' Power Purchase Agreement With Calpine Energy Services.
- D. Resolution ____ Authorizing The City Administrator To Execute A Substitution Of Trustee And Deed Of Reconveyance.
- E. Resolution ____ Designating A Contractor To Act As The Officer Of The City Of Biggs Charged With Building Plan Review And Inspection Under Health And Safety Code Section 17694.
- F. Resolution ____ Concerning The City's General Planning Process.
- G. Resolution ____ Declaring Its Intention To Form A Joint Powers Authority With The City Of Gridley And The County Of Butte For The Purpose Of Providing Continued Emergency Care In The General Service Area Comprised Of Community Services District #37.
- H. Resolution ____ Establishing Electric Utility Service Rates For SunWest Milling Company Of The City Of Biggs Municipal System, Effective January 1, 2006, Followed By Annual Cost Of Service Adjustments Each January As Necessary.

6. ORDINANCES: next Ordinance No. **361**

- A. Ordinance No. ____ **FIRST READING – INTRODUCTION** -An Ordinance Of The City Of Biggs Repealing Those Certain Parking Violation Fines As Set Forth In The Exhibit "A" Attached To Ordinance No. 333 Entitled "An Ordinance Of The City Of Biggs Declaring And Establishing Parking Penalties For Parking Violations And Late Payment Penalties" (Uncodified).
 1. Action: Staff/Council input.
 2. If appropriate, move for **introduction** of Ordinance No. ____, by reading of title only.
- B. Ordinance No. ____ **FIRST READING – INTRODUCTION** "An Ordinance Of The City Of Biggs Amending Chapter 11.10 Property Improvements Of Title 11 Buildings And Construction Of The Biggs Municipal Code (Codified)".
 1. Action: Staff/Council input.
 2. If appropriate, move for **introduction** of Ordinance No. ____, by reading of title

only.

7. NEW BUSINESS:

- A. **Discussion/Action:** Consider request for funding from Cynthia Soares for publication of the Strongest Link and consulting hours through Search Institute.
- B. **Discussion/Action:** Strategic Planning Workshop.

8. INFORMATIONAL:

9. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting October 17, 2005.
 - B. Approval of warrants: #6353 - #6379 and #20235 - #20315 for month of November 2005 in the amount of \$371,844.21.
 - C. Acknowledge receipt of Bank Reconciliation and General Ledger Reconciliation for months ended October 31, 2005 and November 30, 2005.
 - D. Acknowledge receipt of agenda for Planning Commission Regular Meeting December 5, 2005 and Minutes of Planning Commission Meeting of November 7, 2005.
 - E. Acknowledge receipt of Month In Review, Monthly Council Report and Traffic Summary for month of November 2005 from Police Chief Gary D. Keeler.
 - F. Acknowledge receipt from Gridley-Biggs Animal Control Officer, T. McElroy of Monthly Animal Control Stats, Monthly Animal Bite Activity for November 2005.
- Action:** It is recommended items “A” through “F” be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

10. ADJOURNMENT:

- A. Motion to adjourn to _____

Presented by: _____ December 16, 2005
Deanna Carbajal, City Clerk Date